

**File #:**

62-112-116395

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**Serial Scope:**

EBF 665

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62-116395-665

ENCL 7  
16

SFP:eks 9-9-75

THE ATTORNEY GENERAL

U. S. SENATE SELECT  
COMMITTEE ON  
INTELLIGENCE

Re is made to the SSC August 20, 1975, request for FBI materials and specifically, to Part V, for which delivery was requested by September 9, 1975. Enclosed for ur approval and forwarding to the SSC is the orig of a memorandum in full response to Part V. Also enclosed for ur records is a copy of the memo prepared for the SSC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2AUM/rw

SSC-REQUEST, August 20, 1975

Part V, 1

Retain:  
UNEXCISED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2 PAM/ew

167-10498

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, LOS ANGELES (100-19949)

DATE: 6/5/72

FROM : SA GILBERT G. BENJAMIN

SUBJECT: "CHANGED"

DELLA STUMBO, aka  
Della Coover  
SM - ~~C (FRAGANALIST) (ADINT)~~  
OO: Los Angeles

*excused to protect FBI informant*

On 5/31/72 CSLA 6596-S advised DELLA COOVER is using the pseudonym Bella Stumbo; so this matter has been marked "changed".

CSLA indicated COOVER is using the Bella Stumbo alias in connection with her position as a staff writer for the "Los Angeles Times".

### ACTION

ADEX should be changed to include the new alias and subject's position as a staff writer for the Times. Also, since subject is writing under a still different pseudonym, for the Monterey Park Progress newspapers, it is suggested that consideration be given to advising the Internal Revenue Service that she may be receiving payroll checks under these pseudonyms and not reporting her total income correctly. Appropriate investigation should be conducted to verify subject's use of the additional pseudonym.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2ALM/RW

*excused to protect FBI informant*  
1 - 134-3171A (CSLA 6596-S)  
1 - 80-420 (LOS ANGELES TIMES)

100-19949-111

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1972	
FBI - LOS ANGELES	

*Kinder*

GGB/scb  
(3)



11000 Wilshire Boulevard  
Los Angeles, California 90024  
July 25, 1972

District Director  
Internal Revenue Service  
P. O. Box 391  
Los Angeles, California 90053

Dear Sir:

For your information the Los Angeles Office of the FBI is conducting an official investigation involving a Della Coover, born September 1, 1920, Social Security Account Number 557-16-3953.

It has come to the attention of the Los Angeles Office that Della Coover is a staff officer for the Los Angeles Times newspaper using pseudo name of Della Stumbo and that she may not be reporting her earnings from this employment.

Enclosed is a recent article written by Bella Stumbo.

This information is being brought to your attention for whatever action you deem necessary.

Very truly yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2ALM/ew

*W. G. Grapp*  
WESLEY G. GRAPP  
Special Agent in Charge

Enclosure 1

- 2 - Addressee (RM)
- (1) - Los Angeles (100-19949) *POST*
- DPK/bab
- (3)

100-19949-1

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
FILED \_\_\_\_\_

(Mount Clipping in Space Below)

3 FAMILIES VISITED

*They Said  
He Shot a  
Little Girl'*

BY PELLA STUMBO

Times Staff Writer

Early in the evening of July 2, a 4-year-old girl named Joyce Ann Huff was shot to death as she played in a yard in Hawaiian Gardens. She was hit with 42 shotgun pellets fired from a passing car. Subsequently, three Chicago youths from the neighboring Norwalk barrio were arrested. Being held on suspicion of murder in the killing are Donald Antelo, 21, Oscar Hernandez, 22, and Michael Ramirez, 17.

Donald Antelo's mother Beatrice, 50, is a devout Catholic. She has a makeshift altar in her bedroom where she prays each night before going to bed. She had just finished her rosary the night police came looking for her son.

"There were four of them at the door. They rushed through the house, searching for Don. I said he wasn't home, but what did they want him for? And they said because he shot a little girl, that my boy killed a child."

Beatrice Antelo was sitting at her kitchen table, staring listlessly at a cold cup of coffee in front of her, her voice a weary whisper.

"They didn't have uniforms on, so I thought maybe they were some of Don's friends playing a bad joke. I told them to stop fooling around about something so awful."

Though it was nearly noon now, Beatrice Antelo still wore her houserobe and slippers. Her small kitchen was half lost in the stagnant gloom of drawn shades and closed windows.

"I said no, it was impossible. Not my son. He would never in his life do such a terrible thing."

Beatrice Antelo dropped her head into her hands. An elderly woman who lost a lung to tuberculosis years ago, she has now taken a three-week vacation from her job. She spends most of her days in bed, reliving the night she lost her son.

"They told me I better help them find Don. They said a bunch of police were searching all over the

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2A/MLW

(Indicate page, name of newspaper, city and state.)

IV-1 Los Angeles Times  
Los Angeles, Calif.

Date: 7/19/72  
Edition: Wednesday final  
Author:  
Editor:  
Title: Dell Coover

Character:  
or  
Classification: 100-19949  
Submitting Office: LOS ANGELES

Being Investigated

SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....  
JUL 24 1972  
FBI - LOS ANGELES  
Kunder

## A Family Reared on Welfare

Beatrice Antelo, a long-time divorcee, says two of her 10 children, including Don, 31, died during infancy of meningitis. "I still think the boys were old enough to be left without me at home," she says. She reared three other children. Then she went to work at a local food packing plant where she earns \$3.00 a month. Rent on her small, two-bedroom house, which is no better, no worse than most of the other dilapidated bums' dens lining the main streets of Newark's half-square-mile Mexican American barrio, is \$75 a month.

"I was sure they would kill him," Mrs. Antelo confided cheerily. "So I went to Ph two of them. We drove everywhere I could think of looking for my boy."

But, she had futile search, she says, she tried to tell the cops officers, who listened politely, that they had made some grotesque mistake.

She knew her son. He was a good boy. He loved children. He and his girlfriend wanted to have a big family when they got married—which would be as soon as Don found a job. It isn't easy to find a job when you don't have a car to look outside the barrio, she had explained.

Meanwhile, she pointed out, Don was a good student at Cerritos College. He studied hard, made good grades, "was determined to make something out of himself."

Beatrice Antelo absentmindedly stroked a tiny brown dog sleeping peacefully in her lap. He is her watchdog. When strangers approach the house, he pokes his head through a broken living room window pane and barks with comic ferocity.

Don had been in trouble before, of course, she continued, an edge of bitterness creeping into her voice as she told how he had been thrown out of Excelsior High School four years ago because "he had long hair before it was common." He had brushes with the police before, too, she said, without elaborating—but most barrio youths have similar experiences.

### 'Won't Care About Saving Him'

"You have to live here to know what it's like. Police everywhere, poverty you can't escape, no jobs..." Her voice trailed off in a resigned shrug. She makes less than \$3,000 annually, so she can't afford to hire a private attorney to defend her son, she said. And she's certain the court-appointed public defender "won't care about saving him."

A cough suddenly seized her. The doctor has warned her against interviews, she explained. She doesn't answer the telephone much anymore either because it often turns out to be somebody calling her the mother of a monster or threatening to bomb her house or, worse still, to harm her older son, 31, a father of two with a job outside Newark.

"I guess it makes people feel better to get the hate off their chests when something as horrible as this happens," she sighed. "I just hang up."

But her mind clearly wasn't on herself—it was still on that last night on the scene that had awaited her when she and the two officers returned home.

"They had already found Don and the Ramirez boy," she said. "They were heading out front, surrounded by police. They had the car on."

Beatrice Antelo turned her face away, toward the wall where a huge calendar of the Ascension hung in the gloom. The police had freed his hands as she went to talk to him, she said.

"He ran to me and put his arms around me and he said, 'Mama, I didn't do it, I didn't do it.'"

She reared, fighting back tears. "And he cried like a little child."

Then Beatrice Antelo, weary with an agony few mothers ever know, laid her head down on her table and sobbed in helpless, hopeless despair.

Helen Hernandez, 40, and her husband Antonio, 55, sat side by side on their couch in a sunless living room overflowing with glittering sports trophies and photographs of their five sons, ages 23-13. They looked stunned, like two people who have tried, yet failed to comprehend fully what has happened to them this summer.

Which is probably understandable, for nothing in their experience has prepared them to deal with a murder charge against a member of their family—least of all against Oscar, their quietest, oldest son.

Helen and Antonio Hernandez are a soft-spoken, almost timid couple. They came to Norwalk from Phoenix 25 years ago. Since then, they have evidently lived according to a single, uncomplicated philosophy -- namely, "people who work hard, worship God, discipline their children, and mind their own business will make out accordingly. Life might be meager, but it will advance smoothly and peaceably and, perhaps, for their children, it may even become progressively richer.

And, until July, the Hernandez formula had seemed a sound one.

Antonio, a big solid man dressed in neat polyester slacks and a crisp button-down shirt, is a grinder in a nearby steel foundry. He has saved his money and now almost owns his modest little pink house which by barrio standards is a comfortable one. He takes pride in it.

#### Bashful Woman

Helen, a stout, bashful woman with a fresh-scrubbed, friendly face, prone to twisting nervously at her wedding rings, has always been single-mindedly devoted to her duties as a wife and mother. Never has she even considered working outside her home, though the Hernandez family, like most in the barrio, has always needed more money than they have had.

Both devoted Jehovah's Witnesses, the couple have also enforced a rigid brand of religion in their household. Their sons have been taught, among other things, that violence is evil.

It is, therefore, with boundless pride that Helen and Antonio Hernandez report there are no high school dropouts in their family -- and no loafers, no hippies, no huns, no convicts. Only hard-working, sports-minded, clean-living, patriotic Americans. Especially the latter.

When Helen Hernandez's 19-year-old son was drafted, she beams, he went to serve his country without question. He was in the Army for a year, until an automobile accident earned him both a medical discharge and a permanent speech impediment. Now he works in a Norwalk packing plant.

Likewise, when Oscar Hernandez was drafted he too went willingly, serving as a guard at Da Nang Air Force base in Vietnam until his discharge with two Bronze Stars, last summer. He had been looking for a job ever since.

"He never really talked much about Vietnam. Except he was glad he didn't have to kill anybody," says Helen Hernandez, her voice shy, hesitant.

"Oscar never liked to box in high school either, because he didn't like to hit anybody. So he played baseball. And track."

She blushed, embarrassed, it seemed, to defend her son's passive nature.

Indeed, it soon becomes amply apparent to a stranger in the Hernandez household that making excuses for Oscar—who is accused of driving the car that carried Joyce Ann Huff's killer—is considered somehow undignified, even unpatriotic, insofar as it might imply a fear that the American system of justice is incapable of discovering truth impartially and dispassionately on its own.

And in addition to their spilling faith that Oscar will be done, the Hernandez couple have the added solace, unlike Beatrice Antelo, of having a private attorney, a family friend, who will represent their son in court.

#### 'To Easygoing'

"Oscar was so quiet, so easy going. He stayed home most of all the time," says Helen Hernandez proudly. "I watched television, he read a lot of books and sports magazines. And he always helped me around the house. Every morning we made the beds together and washed the dishes."

Abruptly, she vanished into a back room, returning instantly with a bulging photograph album. It turned out to be what, in her heart, Helen Hernandez considers immutable proof of her son's innocence in this bizarre episode.

The book was filled with pictures Oscar had taken in Vietnam -- photos of children, Waifs, orphans, refugees who hung around with Oscar and Oscar's friends.

"He loved children," said Helen Hernandez, as Antonio nodded vigorous agreement. She looked suddenly grim, as if she had realized, maybe for the first time, how seriously important that point might eventually become.

"I haven't visited him yet," she said, self-consciously admitting she was "afraid to see that he's really locked up in jail." She would probably just cry, she said.

But, she added, she's gotten past her initial hysteria with a dose of tranquilizers--and by having her telephone number changed. Like Mrs. Antelo, she was getting hate calls at a daily rate.

"I've been trying to get some message to get Mrs. Antelo," she said nervously, fidgeting the album in her lap. "But, I guess I'm afraid. I just don't know what to say to her. Except that I know how she must be feeling. And I cry for her child, too, just as I cry for Oscar."

Normally, 12 people live in the four-room household of Miguel Ramirez, 33, a disabled construction worker. At present, however, there are only 10 because his wife Rose is visiting an ailing brother in Mexico and his son Michael, 17, is in jail.

On a recent hot weekday morning, eight family members were scattered about the tiny squalid living room, dank with the sour odors of diapers, cooking foods and too many bodies packed too close together without benefit of even a fan.

There was Ramirez himself, a raw, grizzled man who sat in his undershirt in a corner chair, somehow projecting rock solid stability in an otherwise incredibly fluid human scene unfolding before him.

Three of his four daughters--all mothers, all un-

married, and two of them in the pregnant again--sat sprawled on the sagged, filthy chairs and couches. All were rendered inordinately ill-tempered by the miserable heat, they said.

And four of Ramirez's grandchildren--two boys and two girls, aged 2 to 4--crawled, ran, scrambled in a shrieking, laughing fury through the house, chasing a single raved dog and, more often than not, taking advantage of one of their own, too--a pathetic 4-year-old boy, the red-eyed victim of chicken pox.

#### Senior Daughter

On a couch, half covered by a sheet, Yolanda Ramirez, 24, the senior daughter, was shouting a Popeye cartoon blaring on the television. Now seven-months pregnant, for the third time, she was trying to resolve the question of a missing blouse with her sister Maria, 21, six months pregnant, who sat methodically rolling breakfast beans into tortillas, burrito style, at the end of the room.

A near-obese third daughter, Sylvia, mother of two of the rampaging children, sat bulging out of her tight shorts, fanning herself with a purple crochet doily which she had snatched from a screaming baby who had spun it wildly in the air long enough finally to knock the fire off her cigarette and get smacked for it.

"God, they'll all get the pox and what a mess that'll be," lamented Sylvia.

"Well, hell, they all gotta get it sometime," observed Yolanda sagely, demonstrating that, of the three women, she is by far the most philosophic.

"None of us are married," she said, looking downright amused at the question, "because the guys who knocked us up are all either bums or they don't have the jobs to support families."

So, she said, they all belong to Mike's family, the Dependent Children benefits -- including Ramirez himself who, for undisclosed reasons, hasn't been able to require welfare aid himself although he suffers from a severely arthritic back. Lately, too, he gambled, he's been suffering from a finger that was badly bitten off the other night in a bar fight.

"The guy really had some set of teeth," he chuckled, relishing the memory of "the little squabble."

But seriously, he said, he would like to tell the state to go shove its welfare.

"I want to work, but all I ever knew was hard labor. Now, who's going to hire a 53-year-old Mexican for a desk job? I can barely even read."

Without AFDC aid, he added, "we'd all probably starve." As it is, he's \$1,000 behind in his house payments so, sooner or later, they'll all probably be out on the street anyway.

Nobody looked very alarmed.

Nobody looked, either, like they even remembered their brother Michael, until Ramirez suddenly reminded them.

"I don't even have the money for gas to go see my son," he said.

The mood in the room changed instantly to seriousness.

What concerned everybody present, it seemed, was not so much Mike's plight, but rather the effect it would have on his mother when she returns from Mexico, sometime later this week.

She has suffered from severe nervous disorders for years, they said. And when she finds out what's happened to her son--the

seventh of her eight children--"just may push her over the edge."

"God, I wish we could get her to stay down there till this is over," lamented Sylvia, lighting another cigarette.

"Yeh, but if we try that, she'll just get suspicious something's wrong," observed Yolanda, always the realist.

Miguel Ramirez, who has a certain indisputable dignity born of uncompromising honesty, had grown somber in his corner.

"As you can see, it's mostly just a question of survival, like in a jungle, for Mexicans like us. We just live from day to day. That's why a lot of Chicanos hang on to their pride and get mad easy--it's all they got."

He shrugged, looking around at his daughters, who listened, suddenly silent.

Most of his kids had either been kicked out of school for making trouble or they had quit in disgust, he continued.

One son, 22, was in jail already, for undisclosed reasons. Only his oldest boy, 28, had even gotten out of the Norwalk barrio, although, Ramirez digressed, he had hopes for his youngest son, 15, who was "a good student and a hard worker."

#### One Thing Sure

Meantime, whatever his kids had done, Ramirez said, he knew one thing for sure.

"My son Mike would never hurt a kid or be part of a rotten thing like that. He may have been mean sometime, but he would not take it out on babies."

But, sighed Ramirez, it's out of his hands now. And the whole family expects the worst.

"They'll just figure he's a dirty Mexican capable of anything. What did the cops call it--a joy killing? They'll probably just lock him up for good, without thinking twice about it," said Yolanda, sneering cynically, pallor spreading to the end.

11000 Wilshire Boulevard  
Los Angeles, California 90024  
June 5, 1973

District Director  
Internal Revenue Service  
Post Office Box 391  
Los Angeles, California 90053

ATTN: LYNN SULLIVAN (Field Audit #1502)

Dear Sir:

Reference is made to our letter of July 25, 1972, relating to an investigation we were conducting at that time involving Della Coover, born September 1, 1930, Social Security Account Number 557-16-3963; and to the telephone call between Special Agent Gilbert G. Benjamin of this office and Lynn Sullivan, at your office located at 9150 East Flair Drive, El Monte, California, 91731, on Monday, June 4, 1973.

To aid in your investigation in this matter, there are enclosed two xerox duplications of articles which appeared in the "Los Angeles Free Press," issues of March 20 and June 19, 1970, bearing the byline of Della Rosa, which is believed to be another pseudonym utilized by Mrs. Coover.

This information is being furnished for whatever action may be appropriate.

Very truly yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2AUM/ru

JOE D. JAMIESON  
Assistant Director in Charge

Enclosures 2

100-19949-2

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
FILED \_\_\_\_\_

2 - Addressee (RM)  
1 - Los Angeles (100-19949)

GGB/cll  
(3)

RETAIN:

SSC-REQUEST, August 20, 1975

Part V, 2.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-26-00 BY SP2A/CJ/PW



Office Memorandum

UNITED

GOVERNMENT

TO : MR. TOLSON

DATE: 12/21/49

FROM : J. P. MOHR

SUBJECT: APPLICANT INVESTIGATIONS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2ALM/ew

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

The Director has inquired concerning the procedure which was followed in the Atomic Energy Act applicant case whereby the Washington Field Office was not alerted to the fact that Harold Ickes, whose name was given as a reference, should not be interviewed.

There is attached a memorandum dated December 20, 1949 from Mr. Rosen to Mr. Ladd with respect to the specific Atomic Energy case mentioned, namely Fred Ernest Schnepfe, who had given Harold Ickes as a reference on his PSQ or application form. From a reading of the attached memorandum which was prepared by Section Chief G. C. Callan of the Applicant Section, it is obvious that the Supervisors who handle applicant matters in the Investigative Division do not have any policy with respect to the interviewing of references, former employers, associates or others except where the Bureau has specifically indicated that certain individuals should not be contacted, such as Henry Steele Commager, personnel of CBS and the like. As a matter of fact, the present policy in effect at the Seat of Government concerning applicant investigations is to interview all references and the attached memorandum indicates that Harold Ickes had been interviewed in the past in connection with applicant investigations and has exhibited a cooperative attitude. It would seem, therefore, that no action should be taken with respect to the supervisory personnel at the Seat of Government concerning the referral of Harold Ickes' name to the Washington Field Office for interview in connection with the Atomic Energy Act case mentioned.

As you know, at the Executives Conference the Director's wishes with regard to interviewing persons who have demonstrated hostile attitudes toward the Bureau have been considered in the past and no instructions have been issued to the Supervisors at the Seat of Government or to the field concerning this matter except as to specific individuals whose names have been sent to the field in the recent past in an SAC Letter. This matter was called to the attention of the Executives Conference as recently as December 20, 1949 and the Conference felt it would be undesirable for the Bureau to embark upon a program of advising the field to not interview certain individuals in connection with various types of investigations conducted by the Bureau. The Executives Conference realized that the hostile attitude toward the Bureau stems not from our criminal investigative work but from the Bureau's investigative activity in the field of applicant investigations and the Loyalty Program. The Conference feels that the blacklisting of individuals is fundamentally bad and will ultimately result in extreme embarrassment to the Bureau. It is also felt it is extremely

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difficult to draft a letter to all SAC's pointing up the problem to them and expecting them to adhere to any policy which will eliminate the difficulty which we have encountered heretofore.

I have discussed this matter with Mr. Carlson in some detail and he feels that we may be able to control to some extent the interviewing of persons hostile to the Bureau at the Seat of Government without furnishing a "black list" or statement of policy to the field. Mr. Carlson feels, and I agree with him, that the major portion of our difficulty stems from the Loyalty investigations and applicant investigations. Mr. Carlson and I therefore propose that the following procedure be instituted immediately at the Seat of Government in order to meet the objectives desired by the Director in connection with this matter:

1. The Crime Records Section shall be responsible for preparing and maintaining in a current status a list of those individuals known to be hostile to the Bureau. It is felt that it is imperative that a list be prepared because the judgment of individual Supervisors referring cases to the field will differ depending upon the extent of their day to day newspaper reading, radio listening and perusal of various and sundry periodicals. It would also mean that each Supervisor would have to either prepare his own list or endeavor to depend on a faulty memory. Furthermore, an individual may at one time appear to be hostile to the Bureau and subsequently his attitude may change and it may be very desirable to interview him.

2. This list shall be furnished to only those Supervisors at the Seat of Government who have the responsibility for assigning Loyalty or applicant cases to the field. This will include Supervisors in the Loyalty Section of the Security Division, the Applicant Section of the Investigative Division and those Supervisors in the Administrative Division handling Bureau applicant cases. This will mean that not more than 25 Supervisors at most at the Seat of Government will have possession of such a list. These Supervisors shall check all references and present and former employers against this list before referring the case to the field for investigation.

It should be realized that the procedure recommended will not provide against interviews with neighbors of the applicants or associates whose names are brought up during the course of the investigation. It is felt, however, that the bulk of the people who are interviewed in these cases are set out as references by the applicant and it would only be on a rare occasion that a person hostile to the Bureau will be interviewed on a neighborhood investigation or as an associate of the applicant.

# Office Memorandum • UNITED STATES GOVERNMENT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-20-00 BY SP2ALM/RW

DATE: 1/4/50

TO : THE DIRECTOR

FROM : THE EXECUTIVES CONFERENCE

SUBJECT: *①* *Method of conducting applicant investigations*

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Holmes
- Miss Gandy

The Executives Conference of January 4, 1950, consisting of Messrs. Tolson, Glavin, Harbo, Ladd, Rosen, Clegg, Carlson, Nease and Mohr, in accordance with the Director's instructions, considered the attached memorandum of December 21, 1949, with respect to the procedures in conducting applicant investigations and particularly the method suggested to avoid interviews with those individuals having a hostile or critical attitude toward the Bureau and its work.

It was pointed out to the Conference that apparently the hostility and criticism of the Bureau stem not from our normal day to day criminal investigative work but to a very slight extent to investigations in the Internal Security field and very specifically and definitely to applicant and Loyalty investigations. It was felt that if some procedure could be devised to avoid interviews with individuals in applicant type cases where the individuals have exhibited a hostile or critical attitude toward the Bureau that much could be accomplished to eliminate the difficulties experienced in the past. The Conference felt it would be undesirable to prepare a list of any sort which might be termed a "blacklist" to be distributed to all of the divisional offices. It was proposed that the following procedure be instituted immediately at the Seat of Government in order to meet the objectives desired by the Director in connection with this matter:

1. The Crime Records Section shall be responsible for preparing and maintaining in a current status a list of those individuals known to be hostile to the Bureau. It is felt that it is imperative that a list be prepared because the judgment of individual Supervisors referring cases to the field will differ depending upon the extent of their day to day newspaper reading, radio listening and perusal of various and sundry periodicals. It would also mean that each Supervisor would have to either prepare his own list or endeavor to depend on a faulty memory. Furthermore, an individual may at one time appear to be hostile to the Bureau and subsequently his attitude may change and it may be very desirable to interview him.

*Each name should be the subject of a memo.*

2. This list shall be furnished to only those Supervisors at the Seat of Government who have the responsibility for assigning Loyalty or applicant cases to the field. This will include Supervisors in the Loyalty Section of the Security Division, the Applicant Section of the Investigative Division and those Supervisors in the Administrative Division handling Bureau applicant cases. This will mean that not more than 25 Supervisors at most at the Seat of Government will have possession of such a list. These Supervisors shall check all references and present and former employers against this list before referring the case to the field for investigation.

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LABD

It was pointed out that the procedure recommended will not provide against interviews with neighbors of the applicants or subjects under investigation in connection with the Loyalty Program nor would it provide against interviews of associates whose names are brought up during the course of the investigation. Likewise it would not provide against interviews with college professors whose names were not given by the applicant or the Loyalty subject as references, but who are contacted in the course of the ordinary investigation. It was felt, however, that the bulk of the people who are interviewed in these cases are set out as references by the applicant and it would only be on a rare occasion that a person hostile to the Bureau would be interviewed in a neighborhood investigation, as an associate or as a college professor.

It was also unanimously recommended by the Conference that in addition to the preparation of the list recommended and the checking at the Seat of Government by the indicated Supervisors, that where a specific individual has manifested hostility or unjust criticism against the Bureau that the specific field office or offices which would likely contact the individual be advised in writing in the form of a Personal and Confidential SAC letter. In these letters the SAC will be instructed that it is his responsibility to advise all of the Agents in the office of the undesirability of contacting the individual in question without prior Bureau authority. The field will be instructed that in addressing their communications to the Bureau requesting authority to contact such individuals, the letter or communication should not contain the phraseology that the interview will be conducted unless advised to the contrary but specific approval must be obtained from the Bureau before such a contact is made.

Should the Director agree with the recommendations of the Conference set forth in this memorandum, appropriate steps will be taken to inaugurate the policy recommended.

Respectfully,  
For the Conference

*OK.*  
*1/2*

✓  
Clyde Tolson

CC - Mr. Clegg



PERSONAL ATTENTION  
SAC LETTER 66-78

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

December 15, 1966

RE: COURTNEY A EVANS  
PERSON NOT TO BE CONTACTED

On December 10, 1966, Senator Robert F. Kennedy released to the press a copy of a letter to him dated February 17, 1966, from former ASSISTANT Director Courtney A. Evans. In direct contradiction to official memoranda prepared by Evans for Bureau files during the early 1960's, his February 17, 1966, letter to Kennedy stated that Evans "did not discuss the use of "microphones by the FBI" with Kennedy during his tenure as Attorney General--nor did Evans "know of any written material that was sent to you" (Kennedy) "at any time concerning" microphone surveillances.

In view of Evans' obvious lack of integrity, disregard for the truth and duplicity toward the FBI, he should not be contacted without prior Bureau approval.

Very truly yours,

*J. Edgar Hoover*  
John Edgar Hoover  
Director

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2ALY/ru



UNITED STATES C

Memorandum

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_
- Gandy \_\_\_\_\_

TO : Mr. Belmont *Bz*

DATE: July 7, 1961

FROM : C. A. Evans *E*

SUBJECT: ~~X~~ ORGANIZED CRIME AND RACKETEERING SECTION OF THE DEPARTMENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-20-00 BY SP2AUM/RW

In line with the Director's approval, the Attorney General was contacted this morning, July 7, 1961, relative to his observation as to the possibility of utilizing "electronic devices" in organized crime investigations.

It was pointed out to the Attorney General that we had taken action with regard to the use of microphone surveillances in these cases and while they represented an expensive investigative step, we were nevertheless utilizing them in all instances where this was technically feasible and where valuable information might be expected. The strong objections to the utilization of telephone taps as contrasted to microphone surveillances was stressed. The Attorney General stated he recognized the reasons why telephone taps should be restricted to national-defense-type cases and he was pleased we had been using microphone surveillances where these objections do not apply wherever possible in organized crime matters.

The Attorney General noted that he had approved several technical surveillances in connection with security-type investigations since he took office, but that he had not kept any record and didn't really know what he had approved and what surveillances were currently in operation. He said that for his own information he would like to see a list of the technical surveillances now in operation. He added that this could be brought over to him personally and that he would look it over and immediately return it because he realized the importance of having these records maintained under the special security conditions which only the FBI had.

If the Director approves, we will have the list of technical surveillances prepared, delivered personally to the Attorney General and then returned to the Bureau's file.

- 1 - Mr. Sullivan
- 1 - Mr. J. D. Donohue

CAE:lds

58 AUG 2 1961

REC-3

1 - [unclear] 6-17  
A [unclear] 1961

*[Handwritten initials and signatures]*

*Memorandum to Mr. Sullivan  
7-10-61  
Back*

UNITED STATES GOVERNMENT

# Memorandum

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

TO : Mr. Belmont

DATE: August 17, 1961

FROM : C. A. Evans

SUBJECT: MICROPHONE SURVEILLANCES

The Attorney General was contacted on the morning of August 17, 1961, with reference to the situation in New York City concerning the obtaining of leased lines from the telephone company for use in connection with microphone surveillances. This matter was discussed with the Attorney General and he was shown a specimen copy of the proposed letter which would be used. The Attorney General approved the proposed procedure in this regard and personally signed the attached memorandum evidencing such approval.

Enclosure

- 1 - Mr. Rosen
- 1 - Mr. Sullivan

*P.A. 8/17*  
*[Signature]*

CAE:sp  
-8-

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10-20-00 BY SP2AUM/B

UNRECORDED COPY FILED IN

66-372-1032

17 AUG 31 1961

ENCLOSURE

EX 100 REC-51

*[Handwritten signature]*  
S.E.C.

SEP 14 1961

TOP SECRET



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

August 17, 1961

In connection with the use of microphone surveillances it is frequently necessary to lease a special telephone line in order to monitor such a surveillance. These situations occur when it is impossible to locate a secure monitoring point in the immediate vicinity of the premises covered by the microphone. Even though a special telephone line is utilized, this activity in no way involves any interception of telephonic communications and is not a telephone tap.

In the New York City area the telephone company has over the years insisted that a letter be furnished to the telephone company on each occasion when a special telephone line is leased by the FBI. It is required that such a lease arrangement be with the approval of the Attorney General. In the past we have restricted the utilization of leased lines in New York City to situations involving telephone taps, all of which have been approved by the Attorney General.

We have not previously used leased lines in connection with microphone surveillances because of certain technical difficulties which existed in New York City. These technical difficulties have, however, now been overcome. If we are permitted to use leased telephone lines as an adjunct to our microphone surveillances, this type of coverage can be materially extended both in security and major criminal cases. Accordingly, your approval of our utilizing this leased line arrangement is requested. A sample of the letter which it is proposed will be sent to the telephone company if a leased line is secured in connection with microphone surveillances is attached.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

~~TOP SECRET~~



UNITED STATES GOVERNMENT

# Memorandum

- Felt \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop
- Callahan \_\_\_\_\_
- Campbell \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Horwig \_\_\_\_\_
- Mrs. Neenan \_\_\_\_\_

TO : Mr. Bishop

DATE: 7-11-72

FROM : M. A. Jones

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2A/MLP

SUBJECT: NOT TO CONTACT LIST

The Not To Contact list is a card index of 332 individuals whose statements or attitude, generally when contacted on official business, gave rise to doubts as to the advisability of contacting them again. When a person was placed on the Not To Contact list, the Field Office covering the residence or occupation or both was advised that this particular individual should not be contacted without prior Bureau authority. Thus, the Not To Contact list did not prohibit future contact, but specified it could be made only after clearance with the Bureau.

Examples of the type of individuals on this list are set forth below.

Dr. Vannevar Bush: Dr. Bush was placed on the Not To Contact list in June, 1964, at which time he was connected with the Massachusetts Institute of Technology. He was so designated when he made derogatory statements concerning the Bureau when contacted on an applicant-type case.

Rex Stout: Rex Stout is an author who was designated for this list in 1965 because of his then-new mystery novel, "The Doorbell Rang." This novel presented a highly distorted and most unfavorable picture of the FBI in its operations as they relate to the plot of the book.

Enclosure - Sent 7-13-72

REC-30

541

- 1 - Mr. Felt
- 1 - Mr. Bishop
- 1 - Mr. Bates
- 1 - Mr. Callahan
- 1 - Mr. Cleveland
- 1 - Mr. Conrad

EX 101

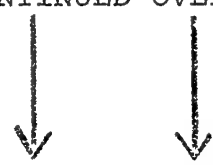
- 1 - Mr. Dalby
- 1 - Mr. Jenkins
- 1 - Mr. Miller
- 1 - Mr. Ponder
- 1 - Mr. Soyars
- 1 - Mr. Walters
- 1 - M. A. Jones

20 JUL 18 1972

CRIME RESEARCH

DGH:djm  
(15)

OBSERVATIONS & RECOMMENDATIONS  
CONTINUED OVER



70 JUL 24 1972

M. A. Jones to Mr. Bishop Memo  
RE: NOT TO CONTACT LIST

OBSERVATIONS:

It is not felt that the list continues to serve a useful purpose, and it is further believed that the responsibility of restricting contact with a person who is antagonistic toward the FBI or law enforcement in general should be that of the Agent in Charge.

RECOMMENDATIONS:

1. That the attached memorandum be forwarded to all offices.
2. That if approved, the attached memorandum be returned to the Crime Records Division for dissemination to the field.

Noted  
7/14/72  
JWC

~~Out JWC~~

TEB

1. & 2. Approved.

JWC  
7/12

10:52 PM

JWC

TEB

SAC, Albany

July 13, 1972

Acting Director, FBI

NOT TO CONTACT LIST

As you know, in the past from time to time, various individuals have been placed on captioned list. This action has been taken because of derogatory statements or adverse action regarding the FBI or law enforcement agencies in general by the individuals involved.

This is to advise you that the Not To Contact list is being discontinued, and you should use your own best judgment if a question arises as to the desirability of a particular contact in an investigative matter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2AUP/RW

1 - All Other Field Offices

REC 43

NOTE: See M. A. Jones to Bishop Memo, captioned, "Not to Contact List," dated 7-11-72.

DGH:djm  
(6) *djm*

- Felt \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Campbell \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Herwig \_\_\_\_\_
- Neenan \_\_\_\_\_

MAILED 8  
JUL 14 1972  
FBI

20 JUL 24 1972  
MAIL ROOM  TELETYPE UNIT

*T B R*  
*542*

19 JUL 17 1972

SSC-request, August 20, 1975

PART V(3) for delivery 9-9-75

UNEXERCISED -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-20-00 BY SP2ACH/ku

1. Information identifies a peculiarly sensitive foreign intelligence operation.
2. Information identifies a peculiarly sensitive ongoing foreign intelligence operation.
3. Information identifies a foreign intelligence agency.
4. Information identifies another U.S. Government agency:

~~PART V (3) for delivery 9-9-75~~

~~UNEXERCISED -~~

UNITED STATES GOVERNMENT

# Memorandum

**SECRET**

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

TO : ALL SUPERVISORS - LATIN-AMERICAN, (Revised)  
RESEARCH-SATELLITE, NATIONAL- DATE: August 10, 1967  
ITIES INTELLIGENCE AND SOVIET SECTIONS

FROM : W. R. WANNALL

COPY NO. 62

SUBJECT: CONTROL - REFERENCE FILES

Attached is a document which has been issued in all Sections to serve as a ready reference for all Supervisors.

It is designed (1) to enable Supervisors to channel newspaper clippings, publications data, and other material to specific files where it can be readily located for use when needed (quick reference to this document will enable you to designate material for logical file by file number); (2) to eliminate creation of unnecessary control or reference files where one already exists; (3) to provide Supervisor with ready reference titles to utilize when writing material of general nature; (4) to provide a new Supervisor with a starting point whereby he can get familiar with background of work under his supervision; and (5) to enable Supervisors to have available a starting point for necessary research.

Revisions and additions are being issued as they are received. Each Supervisor should furnish suggested additions and revisions as they occur so document will be current and workable. The cooperation of each Supervisor is needed to keep it complete and up to date. Send suggested revisions or additions to W. R. Wannall, Room 614 - 93D.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SRS

10-27-00  
CLASSIFIED BY SP2ALM/ew  
DECLASSIFY ON: 25X 1/6  
#MDR-16

~~Classified by \_\_\_\_\_  
Exempt from GDS, Category \_\_\_\_\_  
Date of Declassification Indefinite~~

~~Classified by 6283  
Exempt from GDS, Category II & III  
Date of Declassification Indefinite~~

**SECRET**

Control-Reference Files  
Page 1 - Revised  
August 10, 1967

Files listed below are applicable to all countries simply by addition of the sub-file number of the particular country. (See Standard Sub-File list for Foreign Countries which follows this listing.) In many instances the sub-file may not have been made up yet because it has not been needed. However, if you designate material for such sub-files, the sub-file will be made up where presently nonexistent. In the event you desire to use one of these files for correspondence you are not bound by the precise title here. The titles should likewise be made applicable to each country by addition of the country name, for example "Diplomatic List - Hungary."

<u>File</u>	<u>File Number</u>
<del>Anagram</del> *1	65-62456 > (S)
Clandestine Shipments of Material to Russia and Satellite Countries	105-20964
Communist Party	64-200
Current Soviet Espionage and Subversive Activities	64-211
Defectors	100-357681
Diplomatic List	62-6404
Diplomatic or International Organization Visa Holders	105-16424
Economic Matters	110-6
Exchange of Cultural Relations (or Educational Exchanges)	64-25441
Foreign Funds Outside the U.S.	112-8
Foreign Miscellaneous	64-175
Foreign Political Matters	109-12
Inquiries to the State Department Regarding Relatives, Property and Funds in Foreign Countries (or Requests for Information from Foreign Countries)	64-27223
Intelligence Matters	65-63987
Labor Conditions	100-341561
Legal Attaches < Informants, Sources, *2 and Contacts >	64-4123
Legal Attaches - Accomplishments	64-44362
Military and Naval Matters	113-7
National Intelligence Survey	64-35693
National Group Coverage	105-97459
Police Matters	64-29833
Political Matters	109-12
Smuggling Activities	64-309
Social Conditions	111-1



Control Files Set Up with Standard  
Foreign Sub-File List

**SECRET**

Soviet Diplomatic Activities (SODAC)	64-211
United Nations Delegation	62-77787
United Nations Personnel	62-77787
Visa Applicants	105-7

For more specialized files, see listing for each country or see special category files which are listed later.

**SECRET**

Control - Reference Files  
Page 2a  
December 5, 1962

**SECRET**

STANDARD SUBFILE LIST  
FOR FOREIGN COUNTRIES

<u>COUNTRY</u>	<u>SUBFILE</u>	<u>COUNTRY</u>	<u>SUBFILE</u>
ADEN	395	BRITISH WEST INDIES	324
AFGHANISTAN	321	BULGARIA	261
ALBANIA	273	BURMA	264
ALGERIA	278	BURUNDI	407
ANDORRA	281	BYELORUSSIAN	329
ANGOLA	380	CAMBODIA	364
ANGUILLA	418	CAMEROUN	369
ARGENTINA	201	CANADA	243
ARMENIA	308	CANARY ISLANDS	291
AUSTRALIA	303	CAPE VERDE ISLANDS	292
AUSTRIA	252	CENTRAFRICAN REPUBLIC	390
AZORES	310	CEYLON	266
BAHAMA ISLANDS (NASSAU)	202	CHAD	388
BAHRAIN (OR BAHREIN) ISLANDS	410	CHILE	207
BARBADOS	417	CHINA (COMMUNIST)	246
BELGIUM	254	CHINA (NATIONALIST)	274
BERMUDA ISLANDS	203	COLOMBIA	208
BHUTAN	371	REPUBLIC OF THE CONGO (KINSHASA)	336
BOLIVIA	204	REPUBLIC OF THE CONGO (BRAZZAVILLE)	391
BORNEO	293	COSTA RICA	209
BOTSWANA	404	CUBA	210
BRAZIL	205	CURACAO	298
BRITISH HONDURAS	206		

Control-Reference Files  
Page 3  
Revised April 25, 1969

**SECRET**

STANDARD SUBFILE LIST  
FOR FOREIGN COUNTRIES

**SECRET**

<u>COUNTRY</u>	<u>SUBFILE</u>	<u>COUNTRY</u>	<u>SUBFILE</u>
CYPRUS	277	GERMANY (EAST)	397
CZECHOSLOVAKIA	263	GHANA (GOLD COAST)	366
DAHOMY	385	GREECE	253
DANZIG	309	GREENLAND	360
DENMARK	256	GUAM	333
DOMINICAN REPUBLIC	211	GUATEMALA	213
ECUADOR	212	GUIANA (DUTCH)	215
EGYPT	259	GUIANA (FRENCH)	216
ENGLAND	241	GUINEA	378
EQUATORIAL GUINEA	377	GUYANA (FORMERLY BRITISH GUIANA)	214
ESTONIA	283	HAITI	217
ETHIOPIA	313	HONDURAS	218
ERITREA	356	HONG KONG	295
FAR EAST	352	HUNGARY	249
FIJI ISLANDS	402	ICELAND	314
FINLAND	255	INDIA	257
FRANCE	231	INDONESIA	331
FRENCH WEST INDIES	341	IRAN	251
FRENCH WEST AFRICA	343	IRAQ	282
GABON	392	IRELAND	311
GAMBIA	401	ISRAEL	345
GERMANY (WEST--GENERAL)	232	ITALY	233

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Control-Reference Files  
Page 4  
Revised February 6, 1950

STANDARD SUBFILE LIST  
FOR FOREIGN COUNTRIES

**SECRET**

<u>COUNTRY</u>	<u>SUBFILE</u>	<u>COUNTRY</u>	<u>SUBFILE</u>
IVORY COAST	386	MACEDONIA	346
JAMAICA	219	MADAGASCAR	335
JAPAN	234	MALAGASY REPUBLIC	335
JAVA	289	MALAWI	326
JORDAN	332	MALAYSIA	405
KENYA	325	MALAYA	279
KOREA	265	MALDIVE ISLANDS	414
KOREA	381	MALI	384
KUWAIT	367	MALTA	340
LAOS	365	MANCHURIA	275
LATVIA	294	MARTINIQUE	230
LEBANON	287	MAURITANIA	398
LEEWARD ISLANDS	220	MAURITIUS ISLAND	394
LESOTHO (FORMERLY BASUTOLAND)	412	MEXICO	221
LIBERIA	297	MIDDLE EAST (ALSO NEAR EAST)	350
LIBYA	300	MONACO	363
LITHUANIA	262	MONGOLIA	271
LUXEMBOURG	280	MOZAMBIQUE	276
MACAO	362	MOROCCO	235

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Control-Reference Files  
Page 5  
Revised April 25, 1969

**SECRET**

STANDARD SUBFILE LIST  
FOR FOREIGN COUNTRIES

<u>COUNTRY</u>	<u>SUBFILE</u>	<u>COUNTRY</u>	<u>SUBFILE</u>
NEAR EAST (ALSO MIDDLE EAST)	350	PERU	225
NEPAL	353	PHILIPPINE ISLANDS	239
NETHERLANDS	258	POLAND	250
NETHERLANDS EAST INDIES	247	PORTUGAL	236
NEW CALEDONIA	269	PORTUGUESE GUINEA	403
NEW HEBRIDES	400	QUATAR	415
NEW ZEALAND	320	RUMANIA	244
NEWFOUNDLAND	338	RUSSIA	240
NICARAGUA	222	RYUKYU ISLANDS	368
NIGER	387	RWANDA	408
NIGERIA	323	SALVADOR	226
NORTH KOREA	265	SAMOA	358
NORWAY	260	SAN MARINO	299
NYASALAND; MALAWI	326	SARDINIA	318
PAKISTAN	342	SAUDI ARABIA	245
PALESTINE	248	SCOTLAND	285
PANAMA	223	SENEGAL	393
PAPUA; TERRITORY OF PAPUA		SIERRA LEONE	355
PARAGUAY	224	SINGAPORE	316

**SECRET**

Control-Reference Files  
Page 5a  
Revised April 25, 1969

STANDARD SUBFILE LIST  
FOR FOREIGN COUNTRIES

**SECRET**

<u>COUNTRY</u>	<u>SUBFILE</u>	<u>COUNTRY</u>	<u>SUBFILE</u>
SOLOMON ISLANDS (BRITISH)	409	TONGA ISLANDS	374
SOMALI REPUBLIC	349	TRANSYLVANIA	312
SOUTH AFRICA	317	TRANSJORDAN	332
SOUTH KOREA	265	TRIESTE	337
SOUTH WEST AFRICA	382	TRINIDAD	229
SOUTHEAST ASIA	413	TRUCIAL STATES	406
SOUTHERN RHODESIA	327	TIBET	344
SPAIN	237	TUNISIA	296
SUDAN	339	TURKEY	238
SUMATRA	284	UGANDA	322
SURINAM	215	UKRAINE	329
SWAZILAND	416	UNITED ARAB REPUBLIC	376
SWEDEN	267	UPPER VOLTA	390
SWITZERLAND	268	URUGUAY	227
SYRIA	286	VATICAN CITY	359
TAHITI	375	VENEZUELA	228
TANZANIA	373	VIET MINH--DEMOCRATIC REPUBLIC OF VIETNAM	370
THAILAND	288	VIETNAM	330
TOGO	372	VIRGIN ISLANDS	315

**SECRET**

Control-Reference Files  
Page 6  
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**SECRET**

STANDARD SUBFILE LIST  
FOR FOREIGN COUNTRIES

<u>COUNTRY</u>	<u>SUBFILE</u>	<u>AREAS</u>	<u>SUBFILE</u>
VOLTAIC REPUBLIC	390	ASIA	301
WALES	328	AFRICA	302
WEST IRIAN	357	CENTRAL AMERICA	354
YEMEN	334	EUROPE	304
YUGOSLAVIA	272	LATIN AMERICA	307
ZAMBIA	351	MIDDLE EAST	350
STATELESS	361	NORTH AMERICA	305
		SOUTH AMERICA	306
		WESTERN HEMISPHERE	307

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Control-Reference Files  
Page 6a  
Revised April 25, 1969

In connection with the operation of various control files there may be set up a complete or partial group of subfiles for each field office. For ready reference, the standard subfile list is set out below:

<u>Office</u>	<u>Subfile</u>	<u>Office</u>	<u>Subfile</u>
Albany	1	Memphis	28
Albuquerque	62	Miami	29
Anchorage	22	Milwaukee	30
Atlanta	2	Minneapolis	43
Baltimore	3	Mobile	61
Birmingham	4	Newark	31
Boston	5	New Haven	32
Buffalo	6	New Orleans	33
Butte	7	New York	34
Charlotte	8	Norfolk	56
Chicago	9	Oklahoma City	35
Cincinnati	10	Omaha	36
Cleveland	11	Philadelphia	37
Columbia	66	Phoenix	38
Dallas	12	Pittsburgh	39
Denver	13	Portland	40
Detroit	15	Richmond	41
El Paso	16	St. Louis	42
Honolulu	18	Salt Lake City	44
Houston	19	San Antonio	45
Indianapolis	21	San Diego	46
Jackson	20	San Francisco	47
Jacksonville	63	San Juan	48
Kansas City	23	Savannah	49
Knoxville	24	Seattle	50
Las Vegas	65	Springfield	52
Little Rock	25	Tampa	64
Los Angeles	26	Washington Field	53
Louisville	27		

SECRET

Control-Reference Files  
Page 6b Revised  
January 24, 1966



**SECRET**

COUNTRY LISTINGS

This list has been compiled from available sources and on basis of data furnished by Supervisors. It is only as complete as each Supervisor desires to make it. Many countries do not appear simply because no separate listings were found or warranted.

AFRICA

African Activities in the U. S. 105-87964

ALBANIA

Albanian Activities in the U. S. 100-211013  
Albanian Funds 65-33033  
Albanian Intelligence Activities Abroad 100-353164  
Albanian Intelligence Activities in the U. S. 100-78816  
Albanian Intelligence Service 100-353164  
Americans Residing in Albania 105-65671  
Movement of Albanian Nationals 100-354033  
Repatriation of Emigres to Albania 105-39234  
Soviet - Albania Relations 65-58216  
Visitors to Albania 105-94414

ARGENTINA

Argentine Activities in the U. S. 65-46146  
Argentine Intelligence Service 65-57185  
Argentine Revolutionary Activities 105-137559

ARMENIA

Armenian Activities in the U. S. 100-196469  
Armenian Publications in the U. S. 105-12157  
Armenian Revolutionary Federation 61-1364  
Armenian Intelligence Activities 105-19483  
Armenian Repatriation Activities 100-341862

AUSTRIA

Austrian Activities in the U. S. 100-114854  
Austrian Funds 65-32065  
Movement of Austrian Nationals 105-49050  
Relationship Between Austria and Soviet Russia 65-56877

AUSTRALIA

Australian Security Intelligence Organization (ASIO)

62-74549

(S)

Control-Reference Files  
Page 7 - Revised  
August 10, 1967

**SECRET**

SECRET

BRAZIL

Brazilian National Security Council 64-35551  
Brazilian Socialist Party 109-498  
Communist Party of Brazil (CPB--Chinese Faction) 105-143939

BULGARIA

Americans Residing in Bulgaria 100-360958  
Bulgarian Activities in the United States 100-66  
Bulgarian Defectors 100-357681-261  
Bulgarian Diplomatic Activities in the U. S. 100-347211  
Bulgarian Embassy - Italy 62-81474  
Bulgarian Embassy - Paris 105-92334  
Bulgarian Funds 65-34794  
Bulgarian Intelligence Activities in the U. S. 100-356259  
Bulgarian Intelligence Service 62-82654  
Bulgarian Legation 65-38869  
Bulgarian National Council 105-94207  
Bulgarian National Committee 100-361364  
Bulgarian National Front of America, Inc. 105-82043  
Bulgarian Repatriation 105-38885  
Bulgarian Trade Unions 105-48241  
Bulgarian Visitors to Spain 105-73018  
Movement of Bulgarian Nationals 100-354032  
Relationships Between Bulgaria and the U. S. 65-38868  
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